

**Pend Oreille Hospital District**  
**MINUTES**  
**August 20, 2019**

A meeting of the **Board of Trustees of the Pend Oreille Hospital District** was held in the classroom at Bonner General Hospital.


**Present:** Tom Lawrence, MD, Scott Burgstahler, MD, Tim Cochran, Jim Frank, and Bart Casey. Others present: John Hennessy.

The meeting was called to order at 7:00 a.m. by Tom Lawrence, Chairman.

**Business:**

1. Approval of Agenda: Motion to approve Agenda was made by Bart Casey, seconded by Scott Burgstahler. The Agenda was approved as is by unanimous vote.
2. Jim Frank made the motion to approve the minutes of the July 23, 2019 meeting. The motion was seconded by Tim Cochran. The Minutes were approved by unanimous vote.
3. Oath of newly elected Trustee. Chairman Lawrence swore in Scott Burgstahler.
4. Budget Hearing/Levy Approval. John Hennessy distributed copies of the POHD L-2 Form and the Levy Budget for Fiscal Year 2019-2020 with 3% increase. Tim Cochran made the motion to approve the 3% Bonner County Tax Levy increase for Fiscal Year 2019-2020 and the budget, seconded by Bart Casey. The motion to approve the budget and 3% increase was approved unanimously.
5. The District Trustees acknowledged receipt of Bonner County Warrants dated: July 22, 2019 in the amount of \$380,437.02. August 2, 2019 in the amount of \$17,886.59, August 2, 2019 in the amount of \$333.25, and August 8, 2019 in the amount of \$13,018.09. Motion was made by Scott Burgstahler to acknowledge receipt of the checks, motion was seconded by Jim Frank. Approved by unanimous vote.
6. Tom Lawrence reviewed the July Finances for the POHD Clinics. Handouts were given to each member present. Funding Requests for POHD Clinics are as follows:
  - a. Sandpoint Women's Health: \$8,389
  - b. Ear, Nose & Throat Clinic: \$32,122
  - c. Behavioral Health Clinic: \$21,523Total Clinic Funding Request for the month (Rental and Net Losses): \$62,034  
Motion was made by Scott Burgstahler to approve the SWH funding request, Jim Frank seconded the motion. Motion was approved by unanimous vote.  
Motion was made by Scott Burgstahler to approve the ENT funding request, Tim Cochran seconded the motion. Motion was approved by unanimous vote.  
Motion was made by Tim Cochran to approve the Behavioral Health funding request, Scott Burgstahler seconded the motion. Motion was approved by unanimous vote.
7. Discussion took place surrounding finding a new POHD Board Member.
8. Next Meeting is September 24, 2019.
9. Jim Frank made the motion to adjourn, seconded by Scott Burgstahler and was approved by unanimous vote. The meeting was adjourned at 7:50 a.m.

Respectfully submitted,

  
John Hennessy, POHD Treasurer